

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 19, 2011

The City of Taylorsville City Commission held a Special Meeting on Thursday, May 19, 2011 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

John Dale Jr., City Attorney
Randy McConnell, Comptroller
Toby Lewis, Police Chief

Steve Biven, City Clerk
Harold Compton, Public Works Director
Roxann Thompson, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 – *Approval of Minutes*

Motion made by Commissioner Nation and seconded by Commissioner Waldrige to approve minutes of April 5, 2011, April 19, 2011, April 26, 2011 and April 27, 2011. Motion carried 5-0

Item #3 – *Payment of Bills*

Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve payment of Bills from the General Fund April 2011, and the Water/Sewer Fund of April 2011. Motion carried 5-0

Item #4 – *Report on Reesor St.*

Clerk Biven reported that there were two responses regarding the bids for drainage work on Reesor St; Rice Excavation and Roc-Key Construction

Item #5 – ***Report on Information Technology RFP.***

Clerk Biven reported that there were two responses regarding the Requests for Proposals for the city's Information Technology services; Advanced Global Communications and RCS Communications.

Item #6 - ***Banking***

Clerk Biven reported that People's Bank will provide an additional \$50,000 of collateral for the city's funds at the bank. The city will have to pay \$50 per month for the extra security.

Item #7 - ***Budget Workshop***

Clerk Biven reported that the Water/Sewer Fund was completed with the discussion from the previous meeting. The only issues in the General Fund budget that were still in question were the police chief's salary, funding EDA and any Municipal Road Aid Funds that might be expended.

Clerk Biven recommended that Chief Lewis be paid a base salary of \$51,900 in order to bring him in line with other department heads. Commissioner Ingram expressed concern with the current year police budget being \$40,000 over budget. **Motion made by Mayor Pay and seconded by Commissioner Nation to approve the salary adjustment for Chief Lewis to \$51,900.** Mayor Pay, Commissioner Nation and Commissioner Waldrige voted in favor. Commissioner Spears and Commissioner Ingram opposed. Motion carried 3-2.

Mayor Pay discussed the proposed meeting with county officials regarding the funding of the Economic Development Authority. Commissioner Spears stated that county magistrates were not made aware of the meeting in sufficient time and that the city had made an effort to resolve the matter. Commissioner Nation stated that an ordinance needed to be prepared to properly withdraw from the agreement with the county to fund the agency. **Motion made by Commissioner Spears and seconded by Commissioner Waldrige to leave the proposed \$30,000 in the budget for EDA until the county makes its decision on funding the agency.** Motion carried 5-0.

Comptroller McConnell presented the budget with changes approved at the last meeting: street fund \$7,200, COLA at 2%, Main St. manager increase in pay of \$1000 and increasing the cost of a police car by \$2000. **Motion made by Commissioner Nation and seconded by Commissioner Waldrige to approve the presented budget for publication in the newspaper necessary for the public hearing.** Motion carried 5-0. The public hearing will be held at 4:30 on June 7th, before the regularly scheduled monthly meeting of the city commission.

Public Works Director Compton asked the Commission to act on the bids received for work on Reasor St. He stated that Roc-Key was the low bidder with Option A costing \$15,699 and Option B costing \$16,687. Option B will put pipe through the entire ditch area. It will take 30 days to complete. **Motion made by Commissioner Nation and seconded by Commissioner Waldrige to approve Option B from Roc-Key at \$16,687.** Motion carried 4-0. Commissioner Ingram abstained.

ADJOURN TO EXECUTIVE SESSION

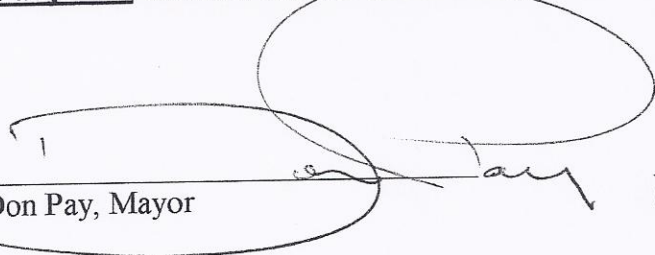
Item #8 - Motion made by Commissioner Waldrige seconded by Commissioner Nation to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #9 - Motion made by Commissioner Spears and seconded by Commissioner Nation return to Open Session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #10 - Motion was made by Commissioner Spears and seconded by Commissioner Nation to adjourn. Motion carried with a vote of 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk